



NOTICE OF COMMISSIONER'S COURT MEETING

Erath County Courthouse
County Courtroom, 100 W. Washington, Stephenville, Texas
Monday, March 11, 2024 9:00 AM

MINUTES

1. Pledge of Allegiance.
County Judge, Brandon Huckabee
2. Invocation.
Invocation by Mr. Castleberry
3. Public Comments.
No Public Comments
4. Recognition of county employee.
Recognition of Commissioner Joe Brown by the Texas Association of Counties for his service and dedication.
5. Recognition of Faith Knights Girls Basketball team.
Recognition of Faith Knights Girls Basketball team.
6. Land Development
 - a. Discussion and Action to approve LOT 25R-A & 25R-B TIMBER HILLS ADDITION REPLAT OF A PORTION OF LOT 25, TIMBER HILLS ADDITION.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to approve the Replat of TIMBER HILLS Lot 25 (25R-A & 25R-B)
Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-049
7. Discussion and action to approve Affordable Care Act Reporting and Tracking Service (ARTS) renewal agreement.

MOTION was made by Commissioner Precinct 1, Dee Stephens and seconded by Commissioner Precinct 3, Joe Brown to approve Affordable Care Act Reporting and Tracking Service (ARTS)

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-050

8. Discussion and action to allow PCT 2 to clear fence row on County Road 387.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to allow Precinct 2 to clear fence row on County Road 387.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-051

9. Discussion and action to approve the Erath County Economic Development Agreement for the TX RBF Grant # 2022-002.

MOTION was made by Commissioner Precinct 3, Joe Brown and seconded by Commissioner Precinct 4, Jim Buck to approve the Erath County Economic Development Agreement for the TX RBF Grant # 2022-002.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-052

10. Discussion and action to approve line item transfers.

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to approve line item transfers.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-053

11. Presentation of Treasurer's Report for February 2024
Presentation of Treasurer's Report for February 2024

12. Discussion and action to approve invoices presented for regular and recurring payment as presented by the County Auditor and issue order to the County Treasurer to disburse the funds.

MOTION was made by Commissioner Precinct 4, Jim Buck and seconded by Commissioner Precinct 3, Joe Brown to pay the bills

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-054

13. Closed Executive Session in Accordance with the Open Meeting Act, *Tex. Govt. Code 551.071 through 551.086*, to discuss:

- a. Personnel
- b. Legal Matter
- c. Real Estate

MOTION was made by Commissioner Precinct 2, Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to recess and go into closed session.

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-055

d. Reconvene

MOTION was made by Commissioner Precinct 2., Albert Ray and seconded by Commissioner Precinct 1, Dee Stephens to Open in Regular Session

Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None
Motion Passed / Number 2024-056

14. Discuss any new business.

No new business

15. Adjourn.

MOTION to Adjourn was made by Commissioner Precinct 4, Jim Buck and seconded by Commissioner Precinct 1, Dee Stephens

(Ayes: (4) Dee Stephens, Albert Ray, Joe Brown, Jim Buck: Noes: (0) None; Absent: (0))
Number 2024-057

Meeting was Adjourned at 9:38 a.m.

STATE OF TEXAS
COUNTY OF ERATH

The above and foregoing is a true and complete copy of the minutes taken in my capacity as County Clerk of the Commissioners Court of Erath County, Texas, at the time and place heretofore set forth. DATED at Stephenville, Texas, this 11th day of March, 2024.

ATTESTED BY: GWINDA JONES, Erath County Clerk

A handwritten signature in cursive script, reading "Gwinda Jones", is written over a horizontal line.